2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2004 08:00 AM DOCUMENT # P00000029951 **Secretary of State** 1. Entity Name A.R.D. INVESTMENTS, INC. Mailing Address Principal Place of Business 25 HOMESTEAD RD., STE. 11 25 HOMESTEAD RD., STE. 11 LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1001149 Not Applicable Country Zin Country Zıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, JOHN M Street Address (P.O. Box Number is Not Acceptable) 302 LEE BLVD., STE. 102 LEHIGH ACRES FL 33936 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCTE, Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete U00000024598 02/02/04-80070-021 150.00 SCHAEFER, ROLAND NAME NAME STREET ADDRESS 25 HOMESTEAD RD., STE. 11 STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33936 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GORETZ, HILDEGARD A NAME NAME STREET ADDRESS STREET ADDRESS 25 HOMESTEAD N 11 CITY - ST- ZIP LEHIGH ACRES FL 33-9364 CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TOTAL E TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYRE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _